2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089957

Entity Name: GILLIGAN & FERNEMAN, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

179 GRIFFIN BLVD SUITE 113A

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

PO BOX 9166

PANAMA CITY BEACH, FL 32417 US

FEI Number: 26-0829428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLIGAN, WILLIAM M
2600 DADE AVE
1509 TIN CUP CT

PANAMA CITY BEACH, FL 32408 US 101
PANAMA CITY BEACH, FL 32413 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM GILLIGAN 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNEMAN, MICHAEL S
Address: 4100 MARRIOTT DR, SUITE 112
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM

Name: GILLIGAN, WILLIAM M Address: 1509 TIN CUP CT #101

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILLIAM M. GILLIGAN MGRM 01/07/2011